



## HOUSING AND REDEVELOPMENT AUTHORITY AGENDA

Tuesday, January 7, 2014

6:50 p.m.

Coon Rapids City Center

Council Chambers

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### **Call to Order**

### **Roll Call**

### **Approval of Minutes of Previous Meeting(s)**

December 17, 2013 Regular Meeting

### **New Business**

1. Selection of Housing and Redevelopment Authority Officers for 2014

### **Other Business**

### **Adjourn**



**HRA Regular**

**Meeting Date:** 01/07/2014

**SUBJECT:** Approval of Minutes

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**Attachments**

12-17-13 Regular Meeting

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## **UNAPPROVED**

### HOUSING AND REDEVELOPMENT AUTHORITY MEETING OF DECEMBER 17, 2013

A meeting of the Coon Rapids Housing and Redevelopment Authority was called to order by Chair Howe at 6:54 p.m. on December 17, 2013, in the Council Chambers.

Members Present: Chair Tim Howe, Commissioners Denise Klint, Paul Johnson, Ron Manning, Jerry Koch, Bruce Sanders, and Steve Wells

Members Absent: None

### CALL TO ORDER

Chair Howe called the meeting to order at 6:54 p.m.

### ROLL CALL

All present.

### APPROVAL OF MINUTES OF DECEMBER 3, 2013, REGULAR MEETING

MOTION BY COMMISSIONER KOCH, SECONDED BY COMMISSIONER SANDERS, FOR APPROVAL OF THE MINUTES OF THE DECEMBER 3, 2013, REGULAR MEETING. THE MOTION PASSED UNANIMOUSLY.

1. CONSIDER PURCHASE AGREEMENT FOR SINGLE-FAMILY HOUSE, 10920 CROOKED LAKE BLVD., PORT CAMPUS SQUARE
  - A. APPROVE THE PURCHASE AGREEMENT FOR THE PROPERTY AT 10920 CROOKED LAKE BOULEVARD WITH A SALE PRICE OF \$105,000
  - B. AUTHORIZE THE CHAIR AND SECRETARY TO EXECUTE THE PURCHASE AGREEMENT
  - C. AUTHORIZE STAFF TO EXECUTE OTHER CLOSING DOCUMENTS AS NECESSARY TO CLOSE ON THE PROPERTY

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Community Development Specialist Matt Brown shared the staff report.

Chair Howe confirmed the intended use of the site will be specifically for high density senior housing.

Commissioner Koch said the Master Plan shows the house and the adjacent house present. Mr. Brown said there is a current a building present and that the concept was for possible townhomes but that this house is a smaller building.

MOTION BY COMMISSIONER JOHNSON, SECONDED BY COMMISSIONER WELLS, TO APPROVE THE PURCHASE AGREEMENT FOR THE PROPERTY AT 10920 CROOKED LAKE BOULEVARD WITH A SALE PRICE OF \$105,000; AUTHORIZE THE CHAIR AND SECRETARY TO EXECUTE THE PURCHASE AGREEMENT; AND AUTHORIZE STAFF TO EXECUTE OTHER CLOSING DOCUMENTS AS NECESSARY TO CLOSE ON THE PROPERTY.

Commissioner Koch asked if the next step is to raze the structure. Mr. Brown said confirmed the intent is to demolish the structure.

Commissioner Klint asked if the demolition will occur immediately. Mr. Brown said the timing is yet to be determined but that it will likely occur in the spring to save costs.

Commissioner Sanders inquired about the house location and the intent of being part of any senior housing development. Mr. Nevinski said the plan is limited to the two houses on the corner and that given the odd use and nature of the site with the corner being a potential senior housing development removing these houses would open up the site and create more green space for a larger senior housing project.

Chair Howe said the development would then be enhanced.

Commissioner Koch stated that when driving up Crooked Lake Boulevard these two houses act as a buffer to the road so he would prefer that the houses remain.

THE MOTION PASSED 6-1, COMMISSIONER KOCH OPPOSED.

#### OTHER BUSINESS

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There was no other business to come before the HRA.

ADJOURN

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MOTION BY COMMISSIONER SANDERS, SECONDED BY COMMISSIONER WELLS, TO ADJOURN THE DECEMBER 17, 2013, MEETING AT 6:57 P.M. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted,

Cathy Sorensen, City Clerk



**HRA Regular**

**1.**

**Meeting Date:** 01/07/2014

**Subject:** Selection of Housing and Redevelopment Authority Officers for 2014

**From:** Cathy Sorensen, City Clerk

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**INTRODUCTION**

The Housing and Redevelopment Authority is requested to select officers for 2014.

**DISCUSSION**

The Housing and Redevelopment Authority officers for 2013 were:

Chair: Tim Howe

Vice Chair: Steve Wells

Secretary: Bruce Sanders

Vice Secretary: Ron Manning

**RECOMMENDATION**

The Housing and Redevelopment Authority is requested to appoint the following officers for 2014:

- Chair
  - Vice Chair
  - Secretary
  - Vice Secretary
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